

Wheatsville Board of Directors
 Nov/Dec Meeting Agenda
 TUESDAY, DECEMBER 5TH, 2023
 6:00-9:00PM ***VIRTUAL MEETING***



Contact boardmail@wheatsville.com for info to join

TIME	TOPIC	ACTION
6:00 pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
6:10 pm	2. AGENDA REVIEW	DISCUSS
	3. CONSENT AGENDA: October 2023 Meeting Minutes Monthly Operations Report Monthly Ownership Report – (not included due to transition) Monthly GM Update	VOTE
6:15 pm	4. GOVERNANCE AND COMMITTEE WORK	
(1 min)	Recite Ends	RECITE
(9 min)	ACBA Update	DISCUSS
(5 min)	D7 – Communication to the Board GM Monitoring Report	VOTE
(10 min)	Nominations Committee and Certification of the Co-op Vote	VOTE
(5 min)	Owner Engagement Committee	DISCUSS
(5 min)	Audit and Review Committee	DISCUSS
(15 min)	Board Self Evaluation Results	DISCUSS
(15 min)	2024 Officer and Committee Chair discussion	DISCUSS
7:20 pm	BREAK	
7:30 pm	5. EXECUTIVE SESSION	
(25 min)	Discuss confidential business matters	DISCUSS
7:55 pm	6. ADJOURN	
(4 min)	January Preview, Closing Round, and Wrap-up	DISCUSS
(1 min)	Adjourn	

Wheatsville will be at the forefront of a transformed society that has:

- a thriving community centered on hospitality, kindness, and generosity
- a robust cooperative economy
- easy access to sustainable, healthy food solutions